

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084311

Entity Name: NUCONCEPT.NET, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

16295 NW 13TH AVE
BAY E
MIAMI, FL 33169

New Principal Place of Business:

15701 NW 15TH AVE
MIAMI, FL 33169

Current Mailing Address:

16295 NW 13TH AVE
BAY E
MIAMI, FL 33169

New Mailing Address:

15701 NW 15TH AVE
MIAMI, FL 33169

FEI Number: 65-1038794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, MILDRED
16295 NW 13TH AVE
BAY E
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARULANDA, MILDRED
15701 NW 15TH AVE
MIAMI, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN MARULANDA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARULANDA, JUAN
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

Title: VTD () Delete
Name: MARULANDA, MILDRED
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: FELIX, HAYDAR
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARULANDA, JUAN
Address: 15701 NW 15TH AVE,
City-St-Zip: MIAMI, FL 33169

Title: VPD (X) Change () Addition
Name: MARULANDA, MILDRED
Address: 15701 NW 15TH AVE,
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change () Addition
Name: SIERRA, VIRGILIO
Address: 15701 NW 15TH AVE,
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN MARULANDA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date